#### Business By Region PROBE (Eastern Region) Databases Where Matches Were Found

Date: 11/30/1999

Reference: nelson galvani

Time: 4:51 PM

Requestor: mt

Search Criteria: NELSON GALVANIZING

1 NY Corporation & Limited Partnership Records - By Name Last Completed Filing Data Available From 01/01/1901 Through 11/05/1999 State Reported Data Available From 01/01/1901 Through 11/05/1999

2 NY UCC Summary/Detail Search by Debtor Name State Reported Data Available From 02/01/1981 Through 10/08/1999 Last Completed Filing Data Available From 02/01/1981 Through 10/08/1999

3 NY All County Supreme Court Civil Filings by Plaint/Def Data Available From 00/00/0000 Through 11/16/1999

4 Federal Employer Identification Number - by Business Name Data Available From 00/00/0000 Through 12/01/1998

5 Business Directory - by Business Name Data Available From 00/00/0000 Through 00/00/0000

6 NY OSHA By Business Name Data Available From 00/00/0000 Through 12/31/1998

7 NY Bronx County Judgment Docket & Lien Book Data Available From 08/01/1990 Through 11/16/1999

8 NY New York County Judgment Docket & Lien Book Data Available From 01/01/1987 Through 11/16/1999

9 NY Queens County Judgment Docket & Lien Book Data Available From 01/01/1990 Through 11/16/1999

End of probe.

NY Corporation & Limited Partnership Records - By Name
Last Completed Filing Data Available From 01/01/1901 Through 11/05/1999
State Reported Data Available From 01/01/1901 Through 11/05/1999

Date: 11/30/1999

Time: 4:52 PM

Reference: nelson galvani

Requestor: mt

Search Criteria: NELSON GALVANIZING

This data is for informational purposes only. Certification can only be obtained through The Office of The New York Secretary of State.

No.	Name	Name Type	Corp. ID#/Name	State	Status
	NELSON GALVANIZING, INC.	BUS 8093	6	NY	ACTIVE
	NELSON GALVANIZING, INC.	R.A. NELS	ON GALVANIZING, INC.	NY	ACTIVE

NY Corporation & Limited Partnership Records Last Completed Filing Data Available From 01/01/1901 Through 11/05/1999 State Reported Data Available From 01/01/1901 Through 11/05/1999

Date: 11/30/1999

Time: 4:52 PM

Reference: nelson galvani

Requestor: mt

Search Criteria: NELSON GALVANIZING

This data is for informational purposes only. Certification can only be

obtained through The Office of The New York Secretary of State.

1 (Item Number)

State:

NY

Company Name:

NELSON GALVANIZING, INC.

Company ID Number: 80936
Incorporated Date: 11/19/1947
Current Status: ACTIVE - AMENDE
Status Date: 08/03/1950
Corporation Type: DOMESTIC BUSINESS

- AMENDMENT

County:

Duration:

KINGS PERPETUAL

Stock Information \_\_\_\_\_\_

Type:

NO PAR VALUE

Value Per Shares: \$0.00 Number of Shares: 200

Registered Agent

Process Address:

NELSON GALVANIZING, INC.

389-393 KENT AVE.

BROOKLYN, NY 11211

Effective Date:

08/03/1950

	<u> </u>	
Date	Microfilm#	History Transaction(s) Description
08/03/1950	7821-35	AMENDMENT (DOMESTIC BUSINESS)  AMENDMENT: County Principal Office/ KINGS  AMENDMENT: Process Address  NELSON GALVANIZING, INC.
		389-393 KENT AVE.
		BROOKLYN, NY 11211 AMENDMENT: Stock Information
11/19/1947	7143-70	INCORPORATION (DOMESTIC BUSINESS)
		ORIGIN : Corporation Name NELSON GALVANIZING, INC.
		ORIGIN : County Principal Office/ QUEENS
		ORIGIN : Duration/ PERPETUAL
		ORIGIN : Process Address NELSON GALVANIZING, INC.
		39-16 23RD ST.
		LONG ISLAND CITY, NY 11101
		ORIGIN : Stock Information

NY Corporation & Limited Partnership Records Last Completed Filing Data Available From 01/01/1901 Through 11/05/1999 State Reported Data Available From 01/01/1901 Through 11/05/1999

Date: 11/30/1999 Time: 4:53 PM Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

This data is for informational purposes only. Certification can only be obtained through The Office of The New York Secretary of State.

1 (Item Number)

State: NY

Company Name:

NELSON GALVANIZING, INC.

Company ID Number: 80936
Incorporated Date: 11/19/1947
Current Status: ACTIVE - AMENDMENT
Status Date: 08/03/1950
Corporation Type: DOMESTIC BUSINESS
County: KTNGS

County: Duration:

KINGS PERPETUAL

Stock Information

Type:

NO PAR VALUE

Value Per Shares: \$0.00

Number of Shares:

200

Registered Agent \_\_\_\_\_\_

Process Address:

NELSON GALVANIZING, INC.

389-393 KENT AVE.

BROOKLYN, NY 11211

Effective Date:

08/03/1950

Date	Microfilm#	History Transaction(s) Description
08/03/1950	7821-35	AMENDMENT (DOMESTIC BUSINESS)  AMENDMENT: County Principal Office/ KINGS  AMENDMENT: Process Address  NELSON GALVANIZING, INC.  389-393 KENT AVE.  BROOKLYN, NY 11211  AMENDMENT: Stock Information
11/19/1947	7143-70	INCORPORATION (DOMESTIC BUSINESS)  ORIGIN : Corporation Name

NY UCC Summary/Detail Search by Debtor Name State Reported Data Available From 02/01/1981 Through 10/08/1999 Last Completed Filing Data Available From 02/01/1981 Through 10/08/1999

Date: 11/30/1999 Time: 4:55 PM Reference: nelson galvani Requestor: mt

Search Criteria: DETAIL - NELSON GALVANIZING INC

This data is for informational purposes only. Certification can only be

obtained through The Office of The New York Secretary of State.

1 Filing Number: 159624 Filing Type: FEDERAL

FEDERAL TAX LIEN

File Date/Time: 05/09/1986

Debtor:

NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106

Secured Party: INTERNAL REVENUE SERVICE

Lien Amount:

\$115598

IRS District:

BROOKLYN

History:

2 Filing Number: 314867

Filing Type: RELEASE File Date/Time: 10/06/1986

Debtor:

NELSON GALVANIZING INC

1102 BROADWAY

LONG ISLAND CITY, NY 11106

Lien Amount:

\$115598

IRS District:

BROOKLYN

3 Filing Number: 171135

Filing Type:

FEDERAL TAX LIEN

File Date/Time: 05/19/1986

Debtor:

NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106

Secured Party: INTERNAL REVENUE SERVICE

Lien Amount:

\$101583

IRS District:

BROOKLYN

History:

4 Filing Number: 314866 Filing Type:

RELEASE

File Date/Time: 10/06/1986

Debtor:

NELSON GALVANIZING INC

1102 BROADWAY

LONG ISLAND CITY, NY 11106

Lien Amount:

\$101583

IRS District: BROOKLYN

5 Filing Number: 291160

Filing Type:

FEDERAL TAX LIEN

File Date/Time: 09/15/1986

Debtor:

NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106

Secured Party: INTERNAL REVENUE SERVICE

Lien Amount: IRS District:

\$47681 BROOKLYN

6 Filing Number: 291180

Filing Type:

FEDERAL TAX LIEN

File Date/Time: 09/15/1986

Debtor:

LOUIS MARINO LTD 239 WEST 39TH STREET NEW YORK, NY 10108

Secured Party: INTERNAL REVENUE SERVICE

Lien Amount:

\$17497 MANHATTAN

IRS District:

History: \_\_\_\_\_

7 Filing Number: 009350 Filing Type: RELEAS

RELEASE File Date/Time: 01/08/1987

Debtor:

LOUIS MARINO LTD

239 WEST 39 STREET NEW YORK, NY 10108

Lien Amount:

\$17497

IRS District:

MANHATTAN

8 Filing Number: 061384 Filing Type:

RELEASE

File Date/Time: 03/26/1992 No. of Images: 1

Debtor:

NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106

Secured Party: INTERNAL REVENUE SERVICE

NY

Lien Amount:

\$47681

IRS District:

BROOKLYN

9 Filing Number: 113165

Filing Type:

RELEASE

File Date/Time: 06/01/1992

No. of Images: 1

Lien Amount: \$17497

IRS District: MANHATTAN

10 Filing Number: 299780

Filing Type: FEDERAL TAX LIEN

File Date/Time: 09/22/1986

Debtor: NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106

Secured Party: INTERNAL REVENUE SERVICE

Lien Amount: \$62681 IRS District: BROOKLYN

History:

11 Filing Number: 061385 Filing Type: RELEASE File Date/Time: 03/26/1992

No. of Images: 1

Secured Party: INTERNAL REVENUE SERVICE

NY

Lien Amount: \$82681 IRS District: BROOKLYN

12 Filing Number: 164653

Filing Type: FEDERAL TAX LIEN

File Date/Time: 07/31/1990

Debtor: NEI

NELSON GALVANIZING INC

11 02 BROADWAY

LONG ISLAND CITY, NY 11106-4820

Secured Party: INTERNAL REVENUE SERVICE

NONE GIVEN, NY

Lien Amount: \$215094 IRS District: BROOKLYN

13 Filing Number: 220629

Filing Type: FEDERAL TAX LIEN File Date/Time: 11/01/1995 09:00

No. of Images: 1

Debtor: NELSON GALVANIZING INC, 11-1572517

11 02 BROADWAY

LONG ISLAND CITY, NY 11106-4820

Secured Party: INTERNAL REVENUE SERVICE

NO ADDRESS NEW YORK, NY

Lien Amount: \$55723 IRS District: BROOKLYN IRS Serial No: 119526405 Microfilm: 5187

# NY All County Supreme Court Civil Filings Data Available From 00/00/0000 Through 11/16/1999

Date: 11/30/1999

Time: 4:56 PM

Requestor: mt

Reference: nelson galvani Search Criteria: NELSON GALVANIZING

P	ARTY	NAME		CA	ASE	NUMBER	FILE	DATE	COUNTY	
2 D	EFE	NELSON	GALVANIZING GALVANIZING GALVANIZING	ANO 40	024	12731992 12731992 01221990	06/17	/1993	QUEENS QUEENS QUEENS	

### NY All County Supreme Court Civil Filings Data Available From 00/00/0000 Through 11/16/1999

Time: 4:56 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Case Number: File Date:

400242731992 06/17/1993

Action: MOTOR VEHICLE
Appearance Date: 07/05/1995
Disposition Date: 09/10/1993 CASE DISPOSED SIDNEY LEVISS

Disposition: Justice: County:

QUEENS

Court:

SUPREME COURT

Status:

DISPOSED

Defendant:

\* <NELSON GALVANIZING ANO> INC. & JOHN T. SWEENEY

Defe. Attorney:

CONWAY-FARRELL-O'CONNOR-CURTIN 63 WALL STREET NEW YORK, NY 10015

1 - 212 - 732

Plaintiff:

<SUN, HONG>

Pltf. Attorney:

LITMAN & LITMAN, P.C.

299 BROADWAY, STE. 520 NEW YORK, NEW YORK 10007

212-732-3710

# NY All County Supreme Court Civil Filings Data Available From 00/00/0000 Through 11/16/1999

Time: 4:57 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Case Number: 400242731992
File Date: 06/17/1993
Action: MOTOR VEHICLE
Appearance Date: 07/05/1995
Disposition Date: 09/10/1993

Disposition: CASE DISPOSED
Justice: SIDNEY LEVISS
County: QUEENS
Court: SUPREME COURT

Status:

DISPOSED

Defendant:

\* <NELSON GALVANIZING ANO> INC. & JOHN T. SWEENEY

Defe. Attorney:

CONWAY-FARRELL-O'CONNOR-CURTIN 63 WALL STREET NEW YORK, NY 10015

1 - 212 - 732

Plaintiff:

<SUN, HONG>

Pltf. Attorney:

LITMAN & LITMAN, P.C.

299 BROADWAY, STE. 520 NEW YORK, NEW YORK 10007

\_\_\_\_\_\_\_

212-732-3710

4

### NY All County Supreme Court Civil Filings Data Available From 00/00/0000 Through 11/16/1999

Date: 11/30/1999 Time: 4:58 PM Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Case Number: 400091221990 File Date: 08/02/1990

Action: MOTOR VEHICLE
Appearance Date: 05/30/1995
Disposition Date: 07/19/1991 Disposition: DISCONTINUED

Justice: Trial Date: COSMO J. DITUCCI 07/22/1991

County:

OUEENS

Court:

SUPREME COURT

Status:

DISPOSED

Defendant:

\* <SWEENEY, BRYAN ANO> NELSON GALVANIZING, INC.

Defe. Attorney:

HATTER, DONOVAN & MCFAUL

47 MINEOLA BLVD. MINEOLA, NY 11501

516-873-8800

Plaintiff:

<MORENA, FRANK G. ANO> RENE MORENA

Pltf. Attorney:

JAMES A. MCGINNIS

118 HILTON AVE. HEMPSTEAD, NY 11550

516-481-2882

# NY Bankruptcy Filings Data Available From 00/00/0000 Through 00/00/0000

\_\_\_\_\_\_

Time: 4:58 PM

Requestor: mt

Date: 11/30/1999 Reference: nelson galvani Search Criteria: NELSON GALVANIZING

No records found.

# Federal Employer Identification Number - by Business Name Data Available From 00/00/0000 Through 12/01/1998

Time: 5:00 PM Date: 11/30/1999 Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

Item Number:

Federal Employer ID Number: 11-1572517 FEIN issued location: BROOKLYN, NY

NELSON GALVANIZING INC, A CORPORATION Business Name:

Address: 11 02 BROADWAY

LONG ISLAND CITY, NY 11106 (718) 728-0880

Phone Number: Chief Executive: ROBERT SWEENEY

Title: TREAS

SIC: 34790204 - COATING OF METALS AND FORMED PRODUCTS

NELSON GALVANIZING INC DUN & BRADSTREET, INC. Company Name: Source of FEIN:

Reported Date: 09/16/1997 137375200 Source Duns Number:

Case Duns Number: 001229350

# OSHA by Business Name Data Provided From 1972 - 12/31/98

Date: 11/30/1999

NY

Time: 5:02 PM

Requestor: mt

Reference: nelson galvani Search Criteria: NELSON GALVANIZING

No.	Busines	ss Name		City	7	St	tate	Inspect Number	Inspect Type	Open Date
1	NELSON	GALVANIZING	COMPANY	NEW	YORK	_	NY	106830698	PLANNED	02/02/89
2	NELSON	<b>GALVANIZING</b>	COMPANY	NEW	YORK	_	NY	109901595	FOLLOW UP	12/21/89
3	NELSON	GALVANIZING	COMPANY	NEW	YORK	_	NY	102783388	REFERRAL	02/14/91
4	NELSON	<b>GALVANIZING</b>	COMPANY	NEW	YORK	-	NY	102783446	REFERRAL	02/20/91
5	NELSON	<b>GALVANIZING</b>	COMPANY	NEW	YORK	-	NY	109113829	FOLLOW UP	08/22/91
6	NELSON	<b>GALVANIZING</b>	COMPANY	NEW	YORK	_	NY	102781747	FOLLOW UP	06/09/92
7	NELSON	<b>GALVANIZING</b>	INC	NEW	YORK	-	NY	001083773	PLANNED	08/30/84
8	NELSON	<b>GALVANIZING</b>	INC	NEW	YORK	_	NY	001010305	REFERRAL	09/17/84
9	NELSON	<b>GALVANIZING</b>	INC.	NEW	YORK	÷	NY	106829443	REFERRAL	01/26/89
10	NELSON	<b>GALVANIZING</b>	INCORPORATE	UNK	NWO		NY	011831211	PLANNED	04/10/75
11	NELSON	<b>GALVANIZING</b>	INCORPORATE	UNK	NWO		NY	011831534	FOLLOW UP	05/21/75
12	NELSON	GALVANIZING	INCORPORATE	UNK	NWO		NY	011859873	PLANNED	07/22/75

OSHA by Business Name Data Provided From 1972 - 12/31/98

Time: 5:02 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING NY

Item Number: 1

BUSINESS INFORMATION

Business name : NELSON GALVANIZING COMPANY
Business Address : 11-02 BROADWAY
NEW YORK -QUEENS
County : QUEENS

: 11-02 BROADWAY

NEW YORK -QUEENS

NY 11101

County : QUEENS

Dun & Bradstreet number : N/A Ownership Category : PRIVATE

Standard Industrial Classification (SIC):

: 3479 METAL COATING AND ALLIED Primary SIC

SERVICES

Secondary SIC for inspection scheduled: N/A SIC inspected

Employee information:

Employees represented by union? : NO

INSPECTION INFORMATION

Inspection number : 102781747 Inspection number : 102761747
Inspection type : FOLLOW UP
Scope of inspection : PARTIAL
Inspection Category : SAFETY

Record level : FEDERAL
Previous OSHA Activity type : REFERRAL
Previous OSHA Activity number : 901345983

Office conducting inspection :
Region/Area/Office : BAYSIDE NY

Representative employee present during inspection? : NO Employee(s) interviewed during inspection?

No advance notice given

Opening conference date/entry or attempted entry date: 06/09/1992 Last closing conference date Case closing information: : 06/09/1992

CLOSED CASE Close date : 06/17/1992

Safety/Health Planning Guide or Emphasis/Special Program information

SAFETY MANUFACTURING INSPECTION

Name of applicable Local Emphasis Program Name of applicable National Special Emphasis Program: Inspection of Migrant Farmworker Camp : NO

Denial information:

Warrant served on subpoena obtained prior to start of inspection : NO

Date of initial denial of entry : N/A Date CSHO re-entered for an inspection after denial : N/A

Lost WorkDay Injury (LWDI) rate: 0.00

Derived inspection information:

Total penalty dollars remitted Total FTA penalty dollars remitted: 0.00 Total current penalties issued : 0.00 Total FTA penalties issued : 0.00 : 0 Total violations issued Total serious violations issued : 0

# RELATED ACTIVITIES :

Item number : 01
Type : INSPECTION Activity number: 102783446

Time: 5:03 PM Date: 11/30/1999 Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Control Number: 03000001989 Effective Date: 09/20/1999 03000001989 01 JUDGMENT DOCKET

Book Type: County:

BRONX

Court:

CIVIL COURT 12409/90

Document Index:
Document Type;
Expire Date:

TRANSCRIPT OF JUDGMENT

Expire Date: Money Amount:

09/20/2010 8,371.87

Attorney:

SHAMIS LESLIE

64 WEST PARK AVE, LONG BERACH NY

Creditor:

\* NELSON GALVANIZING INC 11-02 BROADWAY, LIC NY

Debtor:

FRANK KLEIN & SON INC 1835 CARTER AVE, BRONX NY

Control Number:

03000001989 02 09/20/1990

Effective Date: Book Type:

JUDGMENT DOCKET BRONX

County: Court:

CIVIL COURT

12409/90

Court:
Document Index:
Document Type:

Expire Date:

TRANSCRIPT OF JUDGMENT 09/20/2010

Money Amount:

8,371.87

Attorney:

SHAMIS LESLIE

64 WEST PARK AVE, LONG BERACH NY

Creditor:

\* NELSON GALVANIZING INC 11-02 BROADWAY, LIC NY

Debtor:

KLEIN DOORS

1835 CARTER AVE, BRONX NY

Control Number:

03000001989 03 Effective Date: 09/20/1990

Book Type:

JUDGMENT DOCKET BRONX

County: Court:

CIVIL COURT

Document Index:

12409/90

Document Type:

TRANSCRIPT OF JUDGMENT

Expire Date: Money Amount: 09/20/2010 8,371.87

Attorney:

SHAMIS LESLIE

64 WEST PARK AVE, LONG BERACH NY

Creditor:

\* NELSON GALVANIZING INC 11-02 BROADWAY, LIC NY

Debtor:

BURGLAR PROOF INSTALLATION

1835 CARTER AVE, BRONX NY

Control Number: 03000001989 04
Effective Date: 09/20/1990
Book Type: JUDGMENT DOCKET
County: BRONX

JUDGMENT DOCKET

Court:

CIVIL COURT

Document Index: 12409/90
Document Type: TRANSCRIPT OF JUDGMENT
Expire Date: 09/20/2010

Expire Date: Money Amount: 09/20/2010 8,371.87

Attorney:

SHAMIS LESLIE

64 WEST PARK AVE, LONG BERACH NY

Creditor:

\* NELSON GALVANIZING INC 11-02 BROADWAY, LIC NY

Debtor:

ARD

1835 CARTER AVE, BRONX NY

Time: 5:04 PM Date: 11/30/1999 Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Control Number: 31000152784 01 Effective Date: 04/27/1989

Book Type: JUDGMENT DOCKET County:

NEW YORK SUPREME COURT

Court:

12563/88 JUDGMENT 04/27/2009

Document Index:
Document Type:
Expire Date:
Money Amount:

34,585.56

Attorney:

FRIESNER & SALZMAN

1000 NORTHERN BLVD-BOX 700, GREAT NECK NY 11022

Creditor:

INVESTORS INSURANCE COMPANY OF AMERICA

225 WEST 34TH STREET, NEW YORK NY

Debtor:

NELSON FOUNDRY INC

1102 BROADWAY, LONG ISLAND CITY NY 11106

Control Number: 31000152784 02
Effective Date: 04/27/1989
Book Type: JUDGMENT DOCKET
County: NEW YORK

County: Court:

SUPREME COURT

Document Index: 12563/88
Document Type: JUDGMENT
Expire Date: 04/27/200

04/27/2009

Money Amount:

34,585.56

Attorney:

FRIESNER & SALZMAN

1000 NORTHERN BLVD-BOX 700, GREAT NECK NY 11022

Creditor:

INVESTORS INSURANCE COMPANY OF AMERICA

225 WEST 34TH STREET, NEW YORK NY

Debtor:

\* NELSON GALVANIZING INC

1102 BROADWAY, LONG ISLAND CITY NY 11106

Date: 11/30/1999 Time: 5:06 PM
Reference: nelson galvani Requestor: mt

Reference: nelson galvani Search Criteria: NELSON GALVANIZING

LINE	NAME		PARTY	COUNTY	BOOK-TYPE	EFFECT-DT	EXPIRE-DT
1	NET.SON	GALVANIZING I	N DERTOR	OUEENS	JUDGMENT	04/26/1994	04/26/2014
_		GALVANIZING I		OUEENS	JUDGMENT	,	06/09/2013
_		GALVANIZING I		QUEENS	JUDGMENT	04/26/1993	04/26/2013
_		GALVANIZING I		QUEENS	JUDGMENT	04/14/1993	04/14/2013
		GALVANIZING I		QUEENS	JUDGMENT	03/31/1993	04/09/2013
		GALVANIZING I		QUEENS	JUDGMENT	12/10/1992	12/10/2012
7	NELSON	GALVANIZING I	N DEBTOR	QUEENS	JUDGMENT	01/30/1991	01/30/2011
8	NELSON	GALVANIZING I	N DEBTOR	QUEENS	JUDGMENT	10/26/1990	10/26/2011
9	NELSON	GALVANIZINGIN	C CREDITO	R QUEENS	JUDGMENT		08/17/2010
10	NELSON	GALVANIZING I	N DEBTOR	QUEENS	JUDGMENT	07/30/1990	07/30/2010
11	NELSON	GALVANIZING I	N DEBTOR	QUEENS	JUDGMENT	05/08/1990	05/08/2010

Time: 5:06 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000189277 01
Effective Date: 04/26/1994
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D012802/94
Document Type: NY STATE TAX WARRANT
Expire Date: 04/26/2014
Money Amount: 21,380.19

Creditor: N.Y. DEPT. OF TAXATION & FINANCE

000 DEPT OF TAXATION, ALBANY

\* NELSON GALVANIZING INC Debtor:

11-02 BROADWAY, LONG ISLAND CITY

Time: 5:07 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000150811 01 Effective Date: 06/09/1993 Book Type: JUDGMENT DOCKET

INDUSTRIAL COMMISSION WARR

County: QUEENS
Document Index: D016925/93
Document Type: INDUSTRIAL
Expire Date: 06/09/2013
Money Amount: 8.047
Satisfaction 1 8,047.50 Satisfaction Date: 01/04/1995

Satisfaction Type: FULL

Creditor: COMMISSIONER OF LABOR

--- DEPARTMENT OF LABOR, ALBANY NY

Debtor: \* NELSON GALVANIZING INC

11-02 BROADWAY, LONG ISLAND CITY

Date: 11/30/1999

Reference: nelson galvani

Time: 5:08 PM Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000144666 01
Effective Date: 04/26/1993
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D011661/93
Document Type: INDUSTRIAL COMMISSION WARR
Expire Date: 04/26/2013
Money Amount: 2,797.50
Satisfaction Date: 01/26/1995

Satisfaction Date: 01/26/1995

Satisfaction Type: FULL

Creditor:

COMMISSIONER OF LABOR

--- DEPARTMENT OF LABOR, ALBANY NY

Debtor:

\* NELSON GALVANIZING INC

11-02 BROADWAY, LONG ISLAND CITY \_\_\_\_\_\_\_

Date: 11/30/1999

Time: 5:08 PM

Reference: nelson galvani

Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000140395 01 Effective Date: 04/14/1993

Book Type: JUDGMENT DOCKET
County: OUEENS

County:

QUEENS

Court:

SUPREME COURT

Document Index: 5904/93
Document Type: JUDGMENT
Expire Date: 04/14/20
Money Amount: 3.7

JUDGMENT

Money Amount:

04/14/2013 3,750.00

Attorney:

BENJAMIN BERNSTEIN - SENIOR ATTORNEY 180 LIVINGSTON ST, BROOKLYN NY 11248

Creditor:

WORKER'S COMPENSATION BOARD OF NEW YORK

180 LIVINGSTON ST, BROOKLYN NY 11248

Debtor:

\* NELSON GALVANIZING INC

11-02 BROADWAY, LONG ISLAND CITY

Time: 5:09 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000139292 01
Effective Date: 03/31/1993
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D008627/93
Document Type: NY CITY TAX WARRANT
Expire Date: 04/09/2013
Money Amount: 355.88

Attorney: SALAS SIMON

25 ELM PLACE, BROOKLYN NY 11202

Creditor:

NYC DEPARTMENT OF FINANCE

25 ELM PLACE, BROOKLYN NY 11201

Debtor: \* NELSON GALVANIZING INC

11 02 BROADWAY, LONG ISLAND CITY NY 11106 4820

Time: 5:09 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000128436 01
Effective Date: 12/10/1992
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D036069-92
Document Type: INDUSTRIAL COMMISSION WARR
Expire Date: 12/10/2012
Money Amount: 30,844.02

Creditor:

COMMISSIONER OF LABOR

--- DEPARTMENT OF LABOR, ALBANY NY

Debtor:

\* NELSON GALVANIZING INC

1102 BROADWAY, LIC

Time: 5:10 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000039213 01
Effective Date: 01/30/1991
Book Type: JUDGMENT DOCKET
County: QUEENS
Court: SUPREME COURT
Document Index: 1686/91
Document Type: JUDGMENT
Expire Date: 01/30/2011
Money Amount: 2,800.00

Attorney:

WILLIAM P DONOVAN, ESQ

180 LIVINGSTON, BROOKLYN 11248

Creditor:

WORKER'S COMPENSATION BOARD OF NEW YORK 180 LIVINGSTON ST, BROOKLYN NY 11201

Debtor:

\* NELSON GALVANIZING INC

11-02 BROADWAY, LONG ISLAND CITY

Time: 5:10 PM Date: 11/30/1999 Requestor: mt

Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000040428 01
Effective Date: 10/26/1990
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D002642/91
Document Type: INDUSTRIAL COMMISSION WARR
Expire Date: 10/26/2011
Money Amount: 4,230.61
Satisfaction Date: 11/01/1991

Satisfaction Date: 11/01/1991 Satisfaction Type: FULL

Creditor: COMMISSIONER OF LABOR

--- DEPARTMENT OF LABOR, ALBANY NY

Debtor: \* NELSON GALVANIZING INC

11-02 BROADWAY, LONG ISLAND CITY

Time: 5:11 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: Effective Date:

41000026596 01 08/17/1990

Book Type:

JUDGMENT DOCKET

County:

**QUEENS** CIVIL COURT

Court: Document Index:

D023554/90

Document Type: Expire Date:

TRANSCRIPT OF JUDGMENT

Money Amount:

08/17/2010 8,371.87

Attorney:

LESLIE MARTIN SHAMIS

64 W. PARK AVE BOX 570, LONG BEACH N Y

Creditor:

\* NELSON GALVANIZING, INC.

11-02 BROADWAY, LONG ISLAND CITY

Debtor:

FRANK KLEIN & SON INC 1835 CARTER AVE, BRONX

Control Number:

41000026596 02 Effective Date: 08/17/1990

Book Type:

JUDGMENT DOCKET

County: Court:

QUEENS CIVIL COURT

Document Type: Document Index: D023554/90

TRANSCRIPT OF JUDGMENT

Money Amount:

08/17/2010 8,371.87

Attorney:

LESLIE MARTIN SHAMIS

64 W. PARK AVE BOX 570, LONG BEACH N Y

Creditor:

\* NELSON GALVANIZING, INC.

11-02 BROADWAY, LONG ISLAND CITY

Debtor:

KLEIN DOORS

1835 CARTER AVE, BRONX

Control Number: 4100002659 Effective Date: 08/17/1990

41000026596 03

JUDGMENT DOCKET

Book Type:

**OUEENS** 

County:

CIVIL COURT

Court:

Document Index: D023554/90

TRANSCRIPT OF JUDGMENT

Document Type: Expire Date: Money Amount:

08/17/2010 8,371.87

Attorney:

LESLIE MARTIN SHAMIS 64 W. PARK AVE BOX 570, LONG BEACH N Y

Creditor:

\* NELSON GALVANIZING, INC.

11-02 BROADWAY, LONG ISLAND CITY

Debtor:

BURGLAR PROOF INSTALLATION

1835 CARTER AVE, BRONX

Control Number: 41000026596 04
Effective Date: 08/17/1990
Book Type: JUDGMENT DOCKET
County: QUEENS

Court:

CIVIL COURT

Document Index: D023554/90
Document Type: TRANSCRIPT OF JUDGMENT
Expire Date: 08/17/2010

Expire Date: Money Amount: 8,371.87

Attorney:

LESLIE MARTIN SHAMIS

64 W. PARK AVE BOX 570, LONG BEACH N Y

Creditor:

\* NELSON GALVANIZING, INC.

11-02 BROADWAY, LONG ISLAND CITY

Debtor:

ARD

1835 CARTER AVE, BRONX

Date: 11/30/1999 Time: 5:11 PM Reference: nelson galvani Requestor: mt

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000020896 01
Effective Date: 07/30/1990
Book Type: JUDGMENT DOCKET
County: QUEENS
Document Index: D020904/90
Document Type: NY STATE TAX WARRANT
Expire Date: 07/30/2010
Money Amount: 61,448.27

Creditor:

N.Y. DEPT. OF TAXATION & FINANCE

000 DEPT OF TAXATION, ALBANY

Debtor:

\* NELSON GALVANIZING INC

11 02 BROADWAY, LONG ISLAND CITY

Time: 5:12 PM Date: 11/30/1999 Requestor: mt Reference: nelson galvani

Search Criteria: NELSON GALVANIZING

1 Control Number: 41000029045 01 Effective Date: 05/08/1990 JUDGMENT DOCKET Book Type:

County: QUEENS

NY CITY TAX WARRANT

Document Index: D025160/90
Document Type: NY CITY TAX
Expire Date: 05/08/2010 05/08/2010 Money Amount: 444.37

Creditor: NYC DEPT OF FINANCE

25 ELM PLACE-ROOM 400, BROOKLYN NY 11201

\* NELSON GALVANIZING INC Debtor: 11-02 BROADWAY, LONG ISLAND CITY